MINUTES OF CITY OF DUVALL COUNCIL MEETING 6-9-05

7:00 P.M. - Duvall Fire Station

Council Workshop 6:00 PM: Budget Workshop – Dianne Nelson

The City Council Meeting was called to order by Mayor Pro-Tem Jeffrey Possinger at 7:00 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Dianne Brudnicki,

Gary Gill, Heather Page, Greg Von Tobel

Staff Present: Steve Schuller, Dianne Nelson, Steven Leniszewski, Todd Hall,

Lara Thomas, Bruce Disend, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$145,768.34; Claims in the amount of \$409,286.20; Under Council add: Will Ibershof and Dianne Brudnicki.

II. Adoption of Council Agenda:

It was moved and seconded (Ibershof-Page) to adopt the Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

Kristen Marks, Program Coordinator for the Glen Kuntz W.R.E.C.K. Center, distributed the Youth Center's summer schedule. She also announced what programs and summer camps they will be offering this summer. Lastly, Kristen reported that the W.R.E.C.K. Center is always looking for and in need of additional volunteers.

Charles Correll, P.O. Box 34, Duvall, announced the Carnation-Duvall Citizen Corps is holding their annual Spring Disaster Drill, June 18th, at MacDonald Park in Carnation. The Citizen Corps is seeking volunteers to participate as "victims" in the mock disaster. Interested individuals may contact Gene Laughlin or Kathy Brasch.

Chris MacMinn, 27630 NE 150th Place, Duvall, speaking on behalf of the Duvall Skate Park, presented a poster rendition to the Council detailing some of the ideas and designs for the proposed park. He emphasized his group is not in support of drinkers, smokers, or

boom boxes. He commented that it is also in the park user's best interest to respect the park's rules and take care of it.

Dr. Gary Rutledge, 15435 Main Street NE, owns a business and a residence in close vicinity of the proposed skate park. He said he supports a skate park facility in town, but he is concerned with the location of the proposed park. He is concerned with the noise it will create to the surrounding area. He is also concerned about the impact it will have on the residences and businesses in the vicinity such as the nature reserve, the natural park, the businesses and the residential community. He stated that this project has had no public process. He also suggested that a skate park should have fencing to allow monitoring the hours of operation, and also something to help buffer the noise.

Jonah Tapert, 31217 NE 110th St., stated that he was born and raised in Duvall and that he has traveled to every skate park in this entire area. He said all of the skate parks are located near residences and businesses. He doesn't believe a skate park creates any more noise than a baseball field or a tennis court does. He feels that the police department's presence would help to monitor the skate park, and would also help promote a positive interaction between the police and the park users. He also suggested a graffiti wall be installed and that it could also act as a sound buffer. He emphasized that skate parks are popping up in every city and Duvall should have one too. It would provide something constructive for kids to do and be a valuable asset to Duvall's park system.

Will Daniel, P.O. Box 1034, Duvall, long time advocate for the construction of a Duvall Skate Park, stated that a skate park brings people together and would also give teens a focus. He stated he works in Duvall, but lives Carnation near their skate park. He said he hears more noise from air-guns at a local business near his home, than he hears from skateboards at the skate park. He also believes the park users would honor the request to keep the noise level down. He said that he works with a lot of the youth in this area and that they are all good kids. He feels that a skate park is a good outlet for the local youth.

Margaret Cowie, volunteer from the Glen Kuntz W.R.E.C.K. Center, said she normally doesn't voice her opinions but because she volunteers at the W.R.E.C.K. Center she felt that it's important to speak out. She explained that skate boarding in a skate park is quieter than skate boarding in other areas because of the surface that a park is constructed of. She also suggested installing a graffiti wall as a sound buffer. In her opinion the proposed location is a good place. It is an open space, has some police presence, and is close to businesses that will have a personal interest in keeping an eye on things too. She also said unwanted visitors are always a concern, and for safety reasons, it is better to have a skate park located out in an open area rather than hidden away somewhere.

Ray Burhen, P.O. Box 6, Duvall, representing the Depot Village Mobile Home Park tenants said that the residents are not necessarily against a skate park, they are primarily against the location of the proposed skate park. He said he hasn't talked to a single city official from other jurisdictions that already have skate parks, that would choose to build a skate park again. He feels a more appropriate location for a skate park would be at a site such as the Big Rock Ball Park, where there is more parking and other activities are

going on anyway. He also suggested that the City Council could discuss other capital improvements projects to use with the REET funds while at their annual Budget Retreat.

Steve Schuller, City of Duvall Public Works Director, announced there will be another meeting regarding the proposed skate park on July 22nd, at 5:00 p.m., near the proposed site at the Depot parking lot.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$140,075.54; Claims in the amount of \$461,510.78; and approving the Council Meeting Minutes of 5/26/05. Carried. (7 ayes).

V. <u>Presentation:</u> Presentation of Planning Commission's recommended draft of the Unified Development Regulations.

Todd Hall, Assistant Planner, presented the draft of the updated City of Duvall Unified Development Regulations. Todd also explained that the critical areas chapter, the sign code and the chapter regarding wireless communication facilities will be addressed at a later date.

The Council discussed the proposed changes to the new regulations. The Council also discussed the process and requested a timeline for updating the chapters that aren't currently being amended in this draft.

The City Council discussed the significant tree chapter. The Council was not comfortable with the chapter as it is written. Most councilmembers felt that the chapter seemed too complicated and the significant tree retention requirement too high.

Mayor Pro-Tem Possinger suggested that the Land Use Committee meet with members of the Planning Commission to work out the differences and come up with something that is understandable and agreeable. He asked the Councilmembers to forward their concerns to the Land Use Committee members.

VI. Scheduled Items:

1. Mayor Pro Tem: Mayor Pro Tem Possinger reported that Duvall Days was an amazing event. He emphasized what a great community effort it was and what a great community we have. It was estimated that 5,000 - 6,000 people came through the park. Mayor Possinger also reported that he mailed a letter to the King County Library Board of Trustees expressing Duvall's concerns regarding where the new library will be located. He also requested to meet with the Board of Trustees and to be put on their next meeting agenda. Lastly, he reported that he received a very nice note from the Lake Washington Technical College thanking him and the other city officials for an enjoyable lunch meeting.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

- a. Councilmember Will Ibershof announced that he will not be at the next council meeting. He will be attending the Association of Washington Cities Conference.
- b. Councilmember Dianne Brudnicki gave an update on the Public Art Kiosk. She reported that the project is almost ready to start. Owen Roberts will be constructing the kiosk and is donating all of his services. The Duvall Rotary is donating \$2,000 towards the cost of the project. She reported that the kiosk will be located on Main Street next to City Hall.

4. Staff:

- a. Steve Schuller, Public Works Director, introduced Assistant City Engineer Steven Leniszewski. Steven reported that he has completed the update of the Duvall Design Standards and explained that the update incorporates new technologies and removes inconsistencies within our current standards. He distributed an electronic copy of the update to each councilmember.
- b. Dianne Nelson, Finance Director, did not have a report.
- VII. Public Hearing: None
- VIII. Unfinished Business: None

IX. New Business:

- 1. (AB05-37) Ordinance #1009 amending Duvall Municipal Code Section 2.01.041 authorizing use of the city charge card. It was moved and seconded (Ibershof-Von Tobel) to adopt Ordinance #1009 amending Duvall Municipal Code Section 2.01.041 authorizing use of the city charge card. Carried. (7 ayes).
- **2.** (AB05-38) Resolution #05-11 providing a Minimum Water Usage Fee for the sale of water from fire hydrants. It was moved and seconded (Page- Ibershof) to pass Resolution #05-11 providing a Minimum Water Usage Fee for the sale of water from fire hydrants. Carried. (7 ayes).
- 3. (AB05-39) Resolution #05-12 establishing an Administrative Fee for water service customers who fail to notify the city of property ownership changes in a timely manner. It was moved and seconded (Ibershof-Page) to pass Resolution #05-12 establishing an Administrative Fee for water service customers who fail to notify the city of property ownership changes in a timely manner. Carried. (7 ayes).

- 4. (AB05-40) Approve and authorize the Mayor Pro Tem to sign an Interlocal Agreement for Building Inspection Services between the cities of Duvall and Carnation. It was moved and seconded (Page-Ibershof) to approve and authorize the Mayor Pro Tem to sign an Interlocal Agreement for Building Inspection Services between the cities of Duvall and Carnation. Carried. (7 ayes).
- **5. Discussion of items to bring to the Public Issues Committee of the Suburban Cities Association.** Mayor Pro Tem Possinger shared some of the issues that have been brought forward to the Public Issues Committee of the Suburban Cities Association. They included an unpopular proposal of addressing public health and obesity issues though land use codes, sales tax equalization, annexation issues and King County Solid Waste issues.

Χ.	Executive Session: None		
XI.	Adjournment: It was moved and seconded (Ibershof-Gill) to adjourn	n. Carried.	(7 ayes).
	Meeting Adjourned 8:35 p.m.		
Signed	Mayor Pro-Tem Jeffrey Possinger		
Attest_			
	Jodee Schwinn, City Clerk		